

AO 91 (Rev. 11/11) Criminal Complaint

UNITED STATES DISTRICT COURT

for the

District of South Carolina



United States of America
v.
SUNG WOOK KIM, a/k/a "Paul Kim"

Case No. 8:21-mj-00022

Defendant(s)

CRIMINAL COMPLAINT

I, the complainant in this case, state that the following is true to the best of my knowledge and belief.

On or about the date(s) of _____ in the county of Newberry in the
_____ District of South Carolina, the defendant(s) violated:

Code Section
18 U.S.C. § 1343
18 U.S.C. § 1028A

Offense Description
Wire Fraud
Aggravated Identity Theft

This criminal complaint is based on these facts:

See attached affidavit

☒ Continued on the attached sheet.*Complainant's signature*

TSA Patrick H. Pruitt III

Printed name and title

Sworn to me via telephone or other reliable electronic means
and signed by me pursuant to Fed. R. Crim. P. 4.1 and 4(d).

Date: February 17, 2021*Judge's signature*City and state: Columbia, South Carolina

Shiva V. Hodges, United States Magistrate Judge

Printed name and title